

MINUTES OF HUMBLETON PARISH COUNCIL MEETING

On THURSDAY 28 MAY 2015,

held at Maple Garage, Flinton

13.94 Present: Councillors: F Caley (FC) (Chair); L Brazier (LB); H Stannard (HS); J Hart (JH) & H Jackson (HJ)

Officer: Mrs Vanessa Nolan

Residents: None

Non-residents: John Holtby, ERYC Councillor

Apologies: J Burton (JB) & N Broughton (NB)

13.95 Public Forum

Mr Holtby introduced himself as ERYC Councillor.

13.96 Declarations of Pecuniary & Non-Pecuniary Interests

Councillors Caley & Brazier declared an interest in Heron's trust as trustees. Councillor Caley declared his interest in Rathlin Energy project.

13.97 Confirmation of Parish Council Minutes:

RESOLVED that the minutes of the last meeting held on 5 February 2015 be signed as a true record – proposed HS, seconded JH.

13.98 Matters arising:

- a) I Highway & Street Services issues – MUGA corner still an issue, Clerk to pick up with ERYC.
II 'Trod' from the Old School – budgetary constraints dictate whether possible.
III Chair updated Council on the Flinton sewerage issue which ERYC acknowledged was a Yorkshire Water issue and is to be resolved.
- b) Parish Clock – no change – funding opportunities still limited; an application has been made to the War Memorials fund, awaiting a response
- c) Emergency plan – Training update being considered by Councillor Caley with provider – c/f to next meeting.
- d) Police Reports / Neighbourhood Watch – still live in a relatively crime free parish.
- e) Maintenance schedule – briars need work in church yard completed by John Naylor.

- f) Friends of Humbleton – next event in July – Family Fun Day. ERYC contacted about erection of a permanent tree – confirmed ok as long as Council accept responsibility of maintenance - agreed. HJ offered to find suitable tree and feedback to Friends of Humbleton.
- g) Heron’s Trust – advised that Old School was going to be fenced off due to unstable roofing materials.
- h) Memorial for crash of RAF Lancaster plane from World War Two – price advised circa £600 from Signs Express. Clerk to complete form when received from Diocese of York to get project moving forward.
- i) West Newton & Rathlin Energy – Clerk agreed to be additional liaison person for parish.
- j) BT phone box adoption – kiosk now adopted and owned by Council. Clerk added phone box to insurance register.

13.99 Correspondence

All urgent correspondence sent via email / post during the last quarter. Nothing significant to note.

14.01 Accounts

- a) Payments approved to V Nolan for fee & expenses £172.47 and HMRC PAYE £60.
- b) Payments made prior to meeting and approved retrospectively – John Naylor clearing churchyard £200 and C Garbutt clearing of dyke £50.
- b) Financial statement of accounts circulated prior to meeting – precept received and rental income.
- c) Bank reconciliation & bank statements circulated – at 31 July - £4,194.06 Lloyds and £1,803.26 NSI.

14.02 Planning

Nothing received.

14.03 AOB

- a) Retention Policy RESOLVED to approve policy and Clerk to implement.
- b) Transparency Code – Clerk advised that as a result of this code we were obliged to purchase a website – agreed Clerk to find suitable reasonably priced solutions.

14.04 Date of next meeting

Thursday 10 September 2015 at 7pm at Maple Garage, Flinton.